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**FILED**

**FEB 13 2020**

MAGISTRATE JUDGE  
SUNIL R. HARJANI

**19CR 567**

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS

**FELONY**

JUDGE LEINENWEBER

MAGISTRATE JUDGE KIM

**DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS**

1. Is this an indictment or information arising out of offenses charged in one or more previously-filed complaints signed by a magistrate judge? **No** (You must answer 1b even if the answer is No)

1a. If the answer is "Yes," list the case number and title of the earliest filed complaint:

1b. Should this indictment or information receive a new case number from the court? **No**

Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **Yes, US v Robert Kelly et al; 19 CR 567; Judge Harry D. Leinenweber**

If the answer is "Yes," list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

2. Is this a re-filing of a previously dismissed indictment or information? **No**

3. Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **No**

4. Is this a transfer of probation supervision from another district to this District? **No**

5. What level of offense is this indictment or information? **Felony**

6. Does this indictment or information involve eight or more defendants? **No**

7. Does this indictment or information include a conspiracy count? **Yes**

8. Identify the type of offense that describes the count, other than any conspiracy count, with the most severe penalty: **Sex Offenses (II)**

9. List the statute of each of the offenses charged in the indictment or information.  
**18 USC §§ 371, 2251(a), 2252A(a)(2), 2252A(b)(1), and 2422(b)**

**INTAKE**

**FEB 13 2020** *PH*

*Angel Krull*  
ANGEL KRULL  
Assistant United States Attorney